

REGULAR SESSION AUGUST 22, 2016

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Miller, Mr. Whiston and Mr. Leader.

Public in attendance: Bob Sutherland, Alberta Stojkovic, Morrow County Sentinel, Judge Hickson, Common Pleas and Judge Hall, Common Pleas.

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Miller, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

**IN THE MATTER OF
APPROVAL OF THE MINUTES
OF REGULAR SESSION OF AUGUST 17, 2016: 16-R-531**

Mr. Leader made a motion to approve the minutes of regular session of August 17, 2016, as recorded in the Commissioners Journal # 46.

Mr. Whiston duly seconded this motion

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
PAY-INS: 16-R-532**

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:

Pay-in # 3637 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$40.62

Pay-in # 3638 Ketterman – City of Galion portion 121-121-40300 \$126.90

Pay-in # 3639 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$21.00

Pay-in # 3640 Johnsville sewer maintenance and operations portion 100-101-40100 \$90.00

Pay-in # 3641 Johnsville sewer debt retirement portion 100-101-50100 \$60.00

Pay-in # 3642 Payment from Chesterville residents for sewer debt reserve portion 159-159-20100 \$42.00

Pay-in # 3643 Chesterville sewer maintenance and operations portion 159-159-40100 \$108.00

Pay- in # 3644 Chesterville sewer debt retirement portion 159-159-50100 \$138.00

Pay-in # 3645 Chesterville sewer asset management portion 159-159-50200 \$12.00

Pay-in # 3662 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$6.72

Pay-in # 3663 Ketterman – City of Galion portion 121-121-40300 \$21.28

Pay-in # 3664 Payment from Chesterville residents for sewer debt reserve portion 159-159-20100 \$33.60

Pay-in # 3665 Chesterville sewer maintenance and operations portion 159-159-40100 \$86.40

Pay-in # 3666 Chesterville sewer debt retirement portion 159-159-50100 \$110.40

Pay-in # 3667 Chesterville sewer asset management portion 159-159-50200 \$9.60

Pay-in # 3702 Payment from Chesterville residents for sewer debt reserve portion 159-159-20100 \$25.20

Pay-in # 3703 Chesterville sewer maintenance and operations portion 159-159-40100 \$64.80

Pay- in # 3704 Chesterville sewer debt retirement portion 159-159-50100 \$82.80

Pay-in # 3705 Chesterville sewer asset management portion 159-159-50200 \$7.20

Pay-in # 3706 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$13.54

Pay-in # 3707 Ketterman – City of Galion portion 121-121-40300 \$42.30

Pay-in # 3708 Payment from JD Equipment maintenance refund 001-100-59000 \$51.06

**IN THE MATTER OF
PROCLAMATION IN HONOR OF RUDELLE GILBERT AS THE 2016 OUTSTANDING
SENIOR CITIZEN FOR DISTRICT 5 AREA AGENCY ON AGING FOR MORROW
COUNTY: 16-R-533**

Mr. Leader made a motion to approve the following Proclamation in honor of Rudelle Gilbert as the 2016 Outstanding Senior Citizen for District 5 Area Agency on Aging for Morrow County.

PROCLAMATION

WHEREAS, RUDELLE (RUDY) GILBERT, was born September 27, 1926 in the country near Pikeville, Kentucky and will soon be ninety years old. Rudy was nominated for the Outstanding Senior Citizen Award because of her continuous thoughtfulness for the needs of others. Rudy an excellent care giver for her husband until he passed away continued to care for those in the care facility after his death and continues to do this still; and

WHEREAS, growing up, Rudy had five brothers; the oldest suffering birth defects from a difficult birth. He had limited use of one arm and leg, and did not learn to speak as other children. The family lost their beautiful new home and car in 1936 during the Great Depression and moved in with Rudy’s grandparents. Rudy learned early on to help with her brothers and to help her grandmother take care of the chickens, milk the cow, churn, garden and go to the woods to pick greens; and

WHEREAS, Rudy worked during high school as a personal column reporter for the local paper and then as a clerk in a drug store. Following graduation, she traveled to the Pentagon with her high school typing teacher to work as a clerical employee. Her family moved to Ohio, and upon her return she met and married the love of her life, Lewis Gilbert, in 1946. She spent the next years working on their farm, raising their daughters, teaching Sunday School, and later working in their corner grocery store in Marion and finally working for Verne Harts Insurance; and

WHEREAS, Rudy and her husband raised their family during hard times and learned to appreciate so many things and shared that appreciation with others in their church and community. Rudy is a member of Edison United Methodist Church and can be found helping at all the church events, bazaars, steak dinners, programs at the church, and had time to participate with the work of the Twigs at the Morrow County Hospital and the Senior Citizens; and

WHEREAS, Rudy is a member of the Chester Arbor of the Gleaner Fraternal Insurance Society and has enjoyed helping them with their twenty four plus community projects every year for the last five years. She was presented with the Chester Arbor’s Outstanding Service Senior Award in 2011; and

WHEREAS, Rudy has a very happy, warm, cheerful, vibrant go lucky personality who gives of herself to make others feel good about themselves. During a life with some major setbacks and challenges, she has remained a woman of strong faith in God and has developed an innate understanding and empathy for people from all walks of life. No matter what Rudy encounters, she is grateful for each and every blessing. In turn, we are grateful for her.

THEREFORE, for all she does for her community and the qualities she exhibits, it is with great pleasure that we honor **RUDELLE GILBERT as the 2016 OUTSTANDING SENIOR CITIZEN FOR DISTRICT 5 AREA AGENCY ON AGING FOR MORROW COUNTY.**

BOARD OF MORROW COUNTY COMMISSIONERS

s/ Richard J Miller
Richard J. Miller

s/Tom E. Whiston
Tom E. Whiston

s/Dennis A. Leader
Dennis A. Leader

Adopted: August 22, 2016

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – SHERIFF’S OFFICE
FUND 401: 16-A-072**

At the request of John Hinton, Morrow County Sheriff, a motion was made by Mr. Miller to appropriate from unappropriated certified monies to the following account:

401-401-29099 Inmate Phone Comm/Life Skills \$68,752.11

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

**IN THE MATTER OF
APPROPRIATIONS OF UNAPPROPRIATED CERTIFIED MONIES – COURTHOUSE
RENOVATION FUND: 16-A-073**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following accounts:

178-178-00004	Debt Retirement – Principal Payment	\$12,500.00
178-178-29500	Debt Retirement – Interest Payment	\$12,500.00

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL OF 2ND QUARTER 2016 INVESTMENT REPORT: 16-R-534**

Mr. Leader made a motion to approve the Second Quarter 2016 Investment Report as submitted by Thomas G. Griffith, Morrow County Treasurer:

	Beginning Balance	Ending Balance	Investment Income
Star Ohio Plus \$2741	\$ 371,237.83	\$ 371,467.19	\$ 229.36
First Knox Checking Wire #5891	\$ -	\$2,463,680.94	\$ -
Fifth Third #6243	\$ 9,492,674.46	\$10,142,510.40	\$34,148.84
Star Ohio Social Service #50399	\$ 134,387.25	\$ 134,496.67	\$ 109.42
First Knox Sweep 3905	\$ 5,155,812.94	\$ 7,375,580.62	\$ 458.28
Total	\$15,154,112.48	\$20,487,735.82	\$34,945.90
Engineer’s Promissory Note	\$ 522,350.43	\$ 486,959.95	\$ -
First Knox Checking Account	\$ 74,386.67	\$ 305,614.83	\$ -
		\$21,280,310.60	

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL OF LEASE AGREEMENT BETWEEN F.E.W. ONE LLC AND THE BOARD
OF COUNTY COMMISSIONERS: 16-R-535**

Mr. Whiston made a motion to approve the following lease agreement:

LEASE AGREEMENT

This agreement is entered into by and between F.E.W. One LLC., 323 South Marion Street, Cardington, Ohio 43315, hereinafter referred to as “Lessor” and The Board of County Commissioners, Morrow County, Ohio hereinafter referred to as “Lessee”. Lessor designated Charles Elliott at 861 West Marion Road, Mt. Gilead, Ohio 43338 (614-554-8693) as its contact individual.

In consideration of the rental herein specified and the reciprocal and mutual covenants herein expressed, the Lessor does hereby demise and lease to the Lessee for the use as office space the following described premises: being a six-room office suite and an additional office not connected to the suite, plus additional storage room in the Wilhelm Building, 871 West Marion Road, Mt. Gilead, Ohio 43338 totaling approximately 2,000 square feet in the basement of said building.

The said Lessee shall pay from 1 September 2016 until the 31 August 2017 for an annual rental of \$12,000, which rental shall include janitorial services and utility services as hereinafter described which sum is payable in equal installments of \$1,000.00 per month, the said rental being payable on or about the first day of each month. The lease agreement will be renewed annually with an automatic 5% increase.

****A complete copy of the lease agreement will be on file with the Board of County Commissioners.**

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – MCTC FUND 160: 16-T-098**

At the request of Don Wake, Director, Morrow County Transportation Collaborative, a motion was made by Mr. Whiston to approve the following transfer of funds:

From 160-160-01099 Driver Salaries to 160-160-26004 Vehicle Materials in the amount of \$10,000.00
From 160-160-01099 Driver Salaries to 160-160-29098 Utilities in the amount of \$5,000.00
From 160-160-01099 Driver Salaries to 160-160-26001 Vehicle Maintenance in the amount of \$1,000.00
From 160-160-01099 Driver Salaries to 160-160-26013 Contract Services in the amount of \$3,000.00
From 160-160-01099 Driver Salaries to 160-160-28000 Advertising in the amount of \$5,000.00
From 160-160-01099 Driver Salaries to 160-160-21001 Garage Supplies in the amount of \$1,000.00

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 16-R-536**

Mr. Miller made a motion to recess session at 9:08 a.m.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 16-R-537**

Mr. Leader made a motion to return to regular session at 9:48 a.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO ENTER INTO EXECUTIVE SESSION: 16-R-538**

Mr. Miller made a motion to enter into Executive Session at 9:48 a.m. to discuss potential litigation with Judge Hickson and Judge Hall.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 16-R-539**

Mr. Whiston made a motion to return to regular session at 10:24 a.m.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Leader and duly seconded by Mr. Whiston.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

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We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS